

**AGENDA**

**LEGISLATIVE MEETING.....APRIL 15, 2020.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve Minutes of the April 1, 2020 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2020-3.
7. Approve Treasurer’s Report for March 2020.
8. Public Safety Reports
  - Police Department
  - Fire Department Report
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report
  - COVID-19
  - TRACS (Police Dept.)
12. Future Meetings/Events:

April 22	7 PM	Zoning Hearing Board – <b>CANCELLED</b>
April 23	7 PM	Planning Commission Meeting
May 6	6 PM	Recreation Board Meeting
May 6	7 PM	Board of Commissioners Workshop Meeting
May 20	7 PM	Board of Commissioners Legislative Meeting

13. COMMITTEE REPORTS:

- a. Public Safety Committee – Commissioner Paul (Budget & Finance Committee, Public Works Committee, Community Development, Building Committee, liaison to Middletown Area Recreation Alliance, liaison to Fire Department, liaison to Municipal Authority)
- b. Budget and Finance Committee – Commissioner Davies (Personnel Committee, liaison to EMA, liaison to Middletown School Board, member of Police Pension Advisory Board)
- c. Public Works Committee – Vice President Truntz (Building Committee, liaison to Middletown School Board, liaison to Municipal Authority, liaison to Fire Department, liaison to Middletown School Board, member of Non-Uniform Pension Advisory Board).
- d. Community Development – Commissioner DeHart (liaison to Middletown Area Recreation Alliance, liaison to Dauphin County Agency on Aging, liaison to MS4/water quality, member of Police Pension Advisory Board)
- e. Personnel Committee – President Wilt (Public Safety Committee, Personnel Committee, liaison to EMS, representative to Penn State Advisory Board, member of Non-Uniform Pension Advisory Board).

14. UNFINISHED BUSINESS:

- A. Any Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject Resolution No. 2020-R-5, authorizing the Township Manager to submit the Application for Traffic Signal Approval (location North Union Street and PA-283 Westbound Ramps) to the Pennsylvania Department of Transportation and to sign this Application on behalf of Lower Swatara Township.
- B. Approve/reject Resolution No. 2020-R-6, authorizing the Township Manager to submit the Application for Traffic Signal Approval (location North Union Street and PA-283 Eastbound Ramps) to the Pennsylvania Department of Transportation and to sign this Application on behalf of Lower Swatara Township.

- C. Approve/reject Resolution No. 2020-R-7, authorizing the Township Manager to submit the Application for Traffic Signal Approval (location North Union Street and Fulling Mill Road) to the Pennsylvania Department of Transportation and to sign this Application on behalf of Lower Swatara Township.
  - D. Approve/reject Improvement Guarantee Reduction #1 for AvFlight, File PC #2016-05, in the amount of \$73,307.50 from the current amount of \$88,715.00 leaving a balance of \$15,407.50.
  - E. Approve/reject authorization to advertise for bids for the Spring Garden Culvert Replacement Project
  - F. Approve/reject Request for Funding No. 29 (DCIB 2017 loan) in the amount of \$1,250.35 to the Dauphin County Infrastructure Bank for the Highland St. Culvert Replacement Project.
  - G. Approve/reject Request for Funding No. 30 (DCIB 2017 loan) in the amount of \$881.95 to the Dauphin County Infrastructure Bank for the Lumber Street Culvert Replacement Project.
  - H. Accept the resignation of Kelly Thompson from the Civil Service Commission, effective February 29, 2020. Ms. Thompson's term was due to expire on December 31, 2022.
  - I. Approve/reject Resolution No. 2020-R-8, which waives the penalty for 2020 Real Estate Taxes.
  - J. Any other New Business.
16. Good and welfare.
17. Adjourn.